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PUBLIC NOTICE OF THE MEETING OF THE COCOPAH TRIBE REGIONAL PARTNERSHIP COUNCIL

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First Arizona Early Childhood Development & Health Board, Cocopah Tribe Regional Partnership Council, and to the general public that the Cocopah Tribe Regional Partnership Council will hold a regular meeting open to the public on **December 10, 2008 at 1:00 p.m.** The meeting will be held at the Cocopah Rio Colorado Conference Room, 220 N Marshall Loop Road in Somerton, Arizona 85350. Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A)(3), the Council may vote to go into Executive Session, which will not be open to the public, to obtain legal advice regarding any matter on this agenda.

The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda.

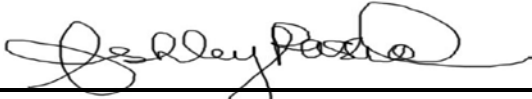
Meeting Agenda- AMENDED

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|----|---|------------------------------------|
| 1. | Call to Order | Jill McCormick, Chair |
| 2. | Approval of November 5, 2008 Meeting Minutes | Jill McCormick, Chair |
| 3. | RFGA Process | |
| | • RFGA Informational Meeting | Ashley Pascual, Coordinator |
| | • Review Conflict of Interest and Disclosure requirements | Ashley Pascual, Coordinator |
| | ○ Rule of Impossibility | |
| | • Possible action on procedure for Review Committee | Jill McCormick, Chair |
| 4. | Funding Plan Update | Dr. Michael Reed, Vice-Chair |
| 5. | Coordinator Report | Ashley Pascual, Coordinator |
| | • Governance Policy Manual | |
| | • RPC Member Vacancies | |
| | • Board Update | |
| | • Regional Update | |
| 6. | Regional Partnership Council Member Announcements | Jill McCormick, Chair/ RPC Members |
| 7. | Next Meeting- January 7 th at 1:00pm | Jill McCormick, Chair |
| 8. | Adjourn | Jill McCormick, Chair |

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Ashley Pascual, Regional Council Coordinator (480) 297-4818.

Dated this 1st day of December 2008

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD Cocopah Tribe Regional Partnership Council

A handwritten signature in black ink, appearing to read "Ashley Pascual", written over a horizontal line.

Ashley Pascual, Regional Coordinator

Posted this 1st day of December 2008, 5:00 p.m.